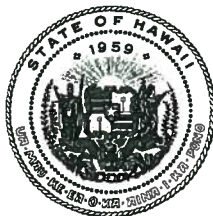


NEIL ABERCROMBIE
GOVERNOR OF HAWAII



**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

HISTORIC PRESERVATION DIVISION
KAHUIHEWA BUILDING
601 KAMOKILA BLVD, KAPOLEI HI 96706

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CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

GUY H. KAULUKUKUI
FIRST DEPUTY

WILLIAM M. TAM
DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
BOATING AND OCEAN RECREATION
BUREAU OF CONVEYANCES
COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

AGENDA

O'AHU ISLAND BURIALS COUNCIL MEETING

DATE: Wednesday, August 10, 2011
TIME: 10:00 a.m. to 2:00 p.m.
PLACE: DLNR Board Room, 1151 Punchbowl Street, Room 132, Honolulu, HI 96813

- I. Call to Order/Roll Call/Opening Pule
- II. Introduction of OIBC commissioners, SHPD staff and Deputy AG staff
- III. Opening Remarks by OIBC Chairman
- IV. Approval of OIBC meeting minutes
 - A. OIBC Draft minutes of November 10, 2010.
 - B. OIBC Draft minutes of December 8, 2010.
 - C. OIBC Draft minutes of March 9, 2011.
 - D. OIBC Draft minutes of May 11, 2011
 - E. OIBC Draft minutes of June 8, 2011

NOTE: There were no OIBC meetings for January 2011, February 2011, and April 2011.

V. New and/or Current Business

- A. Hilton Hawaiian Village , Hilton Hawaiian Village Master Plan Improvements Project, Waikiki Ahupua'a, Kona District, O'ahu Island. TMK: 2-6-8:1,3,5,7,12,19,20, 21,23,24,27,31,34,37,38,: 2-6-9: 1,2,3,7,9,10-13: 2-6-5:1 (por.).
Information/Discussion/Recommendation.
- B. Update regarding the Kualoa Regional Park Wastewater Treatment Project.
Information/Discussion/Recommendation.
- C. Update from the City & County of Honolulu's Rail Transit Team regarding the Honolulu Rail Transit Project for the areas of Honouliuli, Ho'ae'ae, Waialeale, Waipi'o, Waiawa, Manana, Waimano, Waiau, Waimalu, Kaluaao, 'Aiea, Halawa, Moanalua, Kahuiki, Kapalama, Nu'uuanu, Pauoa, Makiki, Manoa and Waikiki Ahupua'a, 'Ewa and Kona Districts.

TMK: Various.

Information/Discussion/Recommendation.

- D. Updates and Letter Response from OIBC regarding the Kawaiaha'o Church Multi-Purpose Building Renovation Project, Honolulu Ahupua'a, Kona District, Island of O'ahu. TMK: [1] 2-1-032:017.

Information/Discussion/Recommendation.

- E. Update on Michael K. Lee's request for lineal descendancy recognition to unidentified Native Hawaiian burials in the ahupua'a of Honouliuli, 'Ewa District, Island of O'ahu.

Information/Discussion/Recommendation

- F. Reformation of the OIBC subcommittee on Federal Section 106 Committee.

Information/Discussion/Recommendation.

G. OIBC COMMITTEE REPORTS

A. OIBC Legislative Committee.

Discussion/Recommendation/Decision.

B. OIBC Section 106 Committee.

Discussion/Recommendation/Decision.

C. OIBC Task Force on Environment Reviews

Discussion/Recommendation/Decision.

H. ANNOUNCEMENTS

I. ADJOURNMENT

Pursuant to §92-3, HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the O'ahu Island Burial Council at its September 14, 2005 meeting, oral testimony for items listed on the agenda is limited to four (4) minutes for each agenda item, which is subject to extension by the Council as determined by the Chairman. Pursuant to sections 92-4, 92-5 (a)(8), and 6E-43.5, HRS, and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site. A request to be placed on a burial council meeting agenda must be made with the History and Culture Branch staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documentation. Failure to comply with this procedure will delay the item to the following month's agenda. Materials related to items on the agenda are available for review upon request at the State Historic Preservation Division, 601 Kamokila Blvd., Room 555, Kapolei, Hawaii 96707. Persons with disabilities requiring special assistance should contact the SHPD in advance at 808-692-8015. #